

IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 3/13/2019

BOARD MEMBERS PRESENT: Tom C Daniels - Chair
Rick J Harris
Richard B Davies
Larry L Simms

BOARD MEMBERS ABSENT: Ben Estes

BUREAU STAFF: Kelley Packer, Bureau Chief
Julie Eavenson, Administrative Support Manager
Nicholas Krema, General Counsel
Skip Little, Investigator
Mary Miles, Technical Records Specialist II

The meeting was called to order at 9:00 AM MDT by Tom C Daniels.

APPROVAL OF MINUTES

Mr. Simms made a motion to approve the minutes of 2/13/2019. It was seconded by Mr. Harris. Motion carried.

LEGISLATIVE REPORT

Ms. Packer gave the legislative report. She updated the Board on House Bill 94 relating to liquefied petroleum gas containers. The purpose of the bill is to protect consumer safety by restricting the filling of propane gas storage tanks or cylinders to its owner or someone having the owner's authorization.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$182,922.21 as of 2/28/2019.

FEE DECREASE PROPOSALS

Ms. Eavenson presented two fee decrease proposals to the Board members. Mr. Simms made a motion to accept option two, but to leave the application fee at the current rate of \$30.00. It was seconded by Mr. Harris. Motion carried.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

EXECUTIVE SESSION

Mr. Simms made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Harris. The vote was: Mr. Simms, aye; Mr. Harris, aye; Mr. Davies, aye; and Mr. Daniels, aye. Motion carried.

Mr. Simms made a motion to come out of executive session. It was seconded by Mr. Harris. The vote was: Mr. Simms, aye; Mr. Harris, aye; Mr. Davies, aye; and Mr. Daniels, aye. Motion carried.

APPLICATIONS

Mr. Simms made a motion to approve A & B Zimmer Enterprises LLC, PDF-1352, for licensure. It was seconded by Mr. Harris. Motion carried.

NEXT MEETING was scheduled for April 10, 2019 at 9:00 AM MDT.

ADJOURNMENT

Mr. Harris made a motion to adjourn the meeting at 9:36 AM MDT. It was seconded by Mr. Simms. Motion carried.

Tom C Daniels, Chair

Rick J Harris

Richard B Davies

Ben Estes

Larry L Simms

Kelley Packer, Bureau Chief